



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

**Metro Regional Center, Council chamber,
Thursday, September 28, 2023 10:30 AM**

**<https://www.youtube.com/live/MExjo4tkk6E?si=SzyWIdErbyyeRGBj>
<https://zoom.us/j/615079992>, or
877-853-5257 (toll free) (Webinar ID:
615079992)**

1. Call to Order and Roll Call

Present: 7 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

2. Public Communication

3. Presentations

3.1 National Day of Remembrance for U.S. Indian Boarding Schools

4. Consent Agenda

4.1 **Resolution No. 23-5355**, For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee

A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, that this item be approved. The motion passed by the following vote:

Yes: 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

5. Resolutions

5.1 **Resolution 23-5356**, For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contactor Services by Competitive Request for Proposals for the Arlene Schnitzer Concert Hall Roof Replacement

A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:

Yes: 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

6. Ordinances (Second Reading)

6.1 **Ordinance No. 23-1497**, For the Purpose of Annexing to the Metro District Boundary Approximately 0.71 Acres Located in Hillsboro on the West Side of NE Starr Blvd

A motion was made by Councilor Nolan, seconded by Councilor Rosenthal, that this item be adopted. The motion passed by the following vote:

Yes: 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

7. Ordinances (First Reading and Public Hearing)

7.1 **Ordinance No. 23-1496**, For the Purpose of Amending the 2018 Regional Transportation Plan (RTP) to Comply with Federal and State Law and Amending the Regional Framework Plan

8. Chief Operating Officer Communication

9. Councilor Communication

10. Adjourn

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740